E/ICEF/1994/CRP.8
22 February 1994

ORIGINAL: ENGLISH

UNITED NATIONS CHILDREN'S FUND
Executive Board
First regular session 1994
23-25 February 1994

FOR ACTION

UNICEF EXECUTIVE BOARD: REVISED PROVISIONAL AGENDA FOR THE FIRST REGULAR SESSION 1994

Proposal submitted by the Chairman of the informal consultation held on 22 February 1994

Revised provisional agenda

1. Opening of the session and remarks by Executive Director.
2. Election of officers of the Board.
3. Adoption of the agenda.
4. Implementation of General Assembly resolution 48/162 on further measures for restructuring and revitalization of the United Nations in the economic, social and related fields, including future working methods of the Executive Board.
5. Issues and agenda(s) for consideration at future session(s).
6. Action on Rules of Procedure (E/ICEF/177/Rev.5 and Corr.1).
7. Executive Board representation on the UNICEF/WHO Joint Committee on Health Policy (JCHP) for the 1994-1996 biennium.
8. Recommendation to the Executive Board for programme cooperation: UNICEF Maurice Pate Award (E/ICEF/1994/P/L.1).
9. Revised proposal for an administrative and management review of UNICEF (E/ICEF/1994/AB/L.1).
10. Emergency Programme Fund (E/ICEF/1994/P/L.2).
11. Issues related to HIV/AIDS programmes.
12. Other business.

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